

Section 89⁽³⁾ The Insolvency Act 1986**MEMBERS' VOLUNTARY WINDING UP****S.89(3)****Declaration of Solvency embodying
a Statement of Assets and Liabilities**

Pursuant to section 89(3) of the Insolvency Act 1986

For official use

To the Registrar of Companies**Company Number**

00923515

NAME OF COMPANY**(1) MBH NOMINEES NO 2 LIMITED**(1) Insert full name
of Company(2) Insert full names
and address(es)**(2)**

John Russell of LTI Ltd, Holyhead Road, Coventry, England, CV5 8JJ

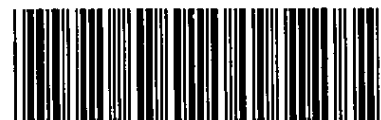
**attach a declaration of solvency embodying a statement of assets and
liabilities.****Signed****Date**

16/1/2014

(3) Insert
presenter's
and reference
(if any)(3) PricewaterhouseCoopers LLP
Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT

For official use

WEDNESDAY



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COMPANIES HOUSE

The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Form 4.70 cont'd

Company Number 00923515

Name of Company MBH NOMINEES NO 2 LIMITED

Presented by PricewaterhouseCoopers LLP
Cornwall Court, 19 Cornwall Street, Birmingham, B3
2DT

Declaration of Solvency

(a) Insert names
and addresses

I
John Russell of LTI Ltd, Holyhead Road, Coventry, England, CV5 8JJ

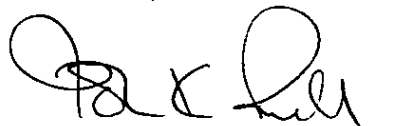
(b) Delete as
applicable
(c) Insert name
of company
(d) Insert a period of
months not exceeding 12

being (b) the sole director of (c) MBH Nominees No 2 Limited do solemnly
and sincerely declare that I have made a full inquiry into the affairs of this
Company, and that, having done so, I have formed the opinion that this
Company will be able to pay its debts in full together with interest at the
official rate within a period of 12 months, from the commencement of the
winding-up

(e) Insert date

I append a statement of the Company's assets and liabilities as at (e) 16
January 2014, being the latest practicable date before the making of this
declaration

I make this solemn declaration, conscientiously believing it to be true, and by
virtue of the provisions of the Statutory Declarations Act 1835



John Russell

Declared at Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT

This 16 day of January 2014

Before me, 

[STUART MICHAEL TAYLOR OF SHAKESPEARE LEGAL LLP]

Solicitor ~~or Commissioner of Oaths~~

Company Name: MBH NOMINEES NO.2 LIMITED

Registered No: 00923515
Form 4.70 (cont.)

Statement as at 16 January 2014 showing assets at estimated
realisable values and liabilities expected to rank

Assets and liabilities	Estimated to realise or to rank for payment to nearest £
Assets: <div> Balance at bank Cash in hand Marketable securities Bills receivable Inter-company debtor Trade debtors Loans and advances Unpaid calls Stock in trade Work in progress Freehold property Leasehold property Plant and machinery Furniture, fittings, utensils etc Patents, trade marks etc Investments other than marketable securities Other property, viz Estimated realisable value of assets </div>	£
Liabilities <div> Secured on specific assets, viz Secured by floating charge(s) Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full Unsecured creditors (amounts estimated to rank for payment) <div> <div>£</div> <div>£</div> Inter-company creditor Bills payable Accrued expenses Other liabilities Contingent liabilities </div> </div>	£
Estimated surplus after paying debts in full	£ Nil
Remarks	